

**CITY OF MORGAN HILL  
PARKS AND RECREATION COMMISSION (PRC)  
REGULAR MEETING  
MINUTES - SEPTEMBER 19, 2006**

**CALL TO ORDER**

Chair Librers called the meeting to order at 7:35 pm

**ROLL CALL ATTENDENCE**

Present: Commissioners Librers, Hardt-Mason, Frederick, Green and Leiser

Absent: Commissioner Hagiperos

Late: Commissioner Van Keulen

**DECLARATION OF POSTING OF AGENDA**

Management Analyst Delgado certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

Mr. Rudy Gonzales, a resident of Morgan Hill, expressed his concern regarding Phase II of the Community Park Renovations specifically the covering of the duck/goose pond. Chair Librers advised there is a drainage issue with the pond which they're trying to resolve. However, due to the timeline of the project, Chair Librers advised Mr. Gonzales to get a group of concerned residents together and come before the PRC as we get closer to Phase II of the project.

Commissioner Frederick stated that this issue has been well noticed; however the PRC hasn't received much input regarding the pond from the community.

**REPORTS**

**A. PUBLIC WORKS PARKS CIP PROJECTS STATUS UPDATES:**

**Community Park Improvements:** Presented by Deputy Director of Public Works (Operations) Mori Struve. The bid was open on September 13, 2006. Low bid came in roughly \$5,000 over the Engineer's Estimate, for a total cost of roughly \$1.5 million. The project is moving forward as planned.

**Skateboard/BMX Park:** Presented by Deputy Director of Public Works (Operations) Mori Struve. The bids for both the ramps and site improvements were open on August 16, 2006. The ramps came in \$3,000 under budget. The site improvements came in three times over the Engineer's Estimate. As a result, the bid for the site improvements will not be awarded. Council recommended staff take the project back to the Youth Advisory Committee and PRC to potentially change the design of the project to an all concrete park. Mr. Struve explained after doing extensive research of similar facilities across the state, he found that all concrete Skateboard/BMX Parks are substantially cheaper to construct than originally estimated. Commissioner Hardt-Mason recommended staff

research the Skateboard/BMX Park in Santa Barbara. It is a fairly new facility which operates different hours for different activities.

**B. UPDATE ON CENTENNIAL RECREATION CENTER (CRC)**

Presented by Supervisor – CRC, Chris Ghione. Everything is moving forward as planned. Staff is currently working on the Operations Manual, Policies and Procedures, Staffing, and Grand Opening celebration for the CRC.

**C. UPDATE ON AQUATICS**

Presented by Supervisor – Aquatics Center, Angela Papp. Ms. Papp reported the final participation number for the summer season.

	2005	2006	Percent Change
Programs	1660	2274	37 Percent Increase
Master's	106	143	35 Percent Increase
Rec Swim	57171	51881	10 Percent Decrease (The Center was open 8 less days in 2006. Based on a daily average, we actually did better in 2006)

**D. RECREATION AND COMMUNITY SERVICES UPDATE**

Presented by Recreation and Community Services Director, Steve Rymer. The City Manager Fee Authority was approved by Council on September 13, 2006. Mr. Rymer asked PRC to identify key areas of the Park Planning Process they would be interested in learning more about. PRC identified the Measure C Process, Commercial Development, and City Impact Fees. Mr. Rymer stated he received a proposal from the Swim Club, which he will be discussing with the Public Safety and Community Services Committee September 20, 2006. The committee will be discussing the Swim Club proposal and making a recommendation to Council.

**E. COMMISSIONERS REPORTS**

Commissioner Hardt-Mason reminded everyone that Taste of Morgan Hill is this weekend (September 23 & 24, 2006).

**BUSINESS**

**1. OUTDOOR SPORT COMPLEX SCHEMATIC DESIGN ALTERNATIVES**

Special Assistant to the City Manager, Julie Spier presented the report. Ms. Spier requested PRC to prioritize their wishes for the Outdoor Sports Complex to report to Council. Based on the current timeline of the project, Phase I should be under construction by May 2007. Commissioner Leiser asked if it would be more cost effective to delay commencement of construction. She also inquired about several individual line items which she felt could be reduced. Commissioner Frederick asked about the soft costs associated with the project. Commissioner Frederick asked staff to research why the Outdoor Sports Complex has to pay for

the removal and demolition of two houses at the site. Commissioner Frederick suggested the City consider leasing the concession area in an effort to generate revenue. Commissioner Van Keulen recommended the PRC move forward with two basic fields without lighting. Commissioner Hardt-Mason is concerned about not having a building for restroom facilities and concessions. Commissioner Van Keulen asked what the issue is with the current facilities. Ms. Spier advised that the current facilities are in desperate need of renovation.

**COMMISSIONER VAN KEULEN MADE A MOTION TO RECOMMEND APPROVAL OF ALTERNATIVE TWO WITH THE FOLLOWING CHANGES: BUILDING STRUCTURE OPTIONAL AND FURTHER RESEARCH AND FINE TUNING OF THE COSTS ASSOCIATED WITH THE 5 PERCENT DESIGN CONTINGENCY, 10 PERCENT CONSTRUCTION CONTINGENCY, 6 PERCENT BONDS AND MOBILIZATION, AND PROJECT MANAGEMENT & RELATED SOFT COSTS. COMMISSIONER HARDT-MASON SECONDED THE MOTION, WHICH CARRIED WITH THE FOLLOWING VOTES: YES: VAN KEULEN, HARDT-MASON, LIBRERS, GREEN, AND LEISER; NO: FREDERICK; ABSTAIN: NONE; ABSENT: COMMISSIONER HAGIPEROS.**

## **2. DOG PARK FUTURE IMPACTS ON CAPITAL IMPROVEMENT**

Deputy Director of Public Works (Operations) Mori Struve presented the report. Mr. Struve requested PRC to make a recommendation as to which Park Impact Development Fund to pull the \$20,000 from for construction of the Dog Park. Mr. Struve felt the most logical project to pull the money from is the Outdoor Sports Complex. Commissioner Frederick expressed his disappointment that the Commission is, once again, the last to hear about the space planning design for the El Toro Youth Center/Friendly Inn Renovation.

**COMMISSIONER HARDT-MASON MADE A MOTION TO RECOMMEND MOVING \$20,000 FROM THE EL TORO YOUTH CENTER/FRIENDLY INN RENOVATION CIP PROFESSIONAL SERVICES FUND TO THE DOG PARK. IF THAT IS NOT POSSIBLE, MOVE THE MONEY FROM THE OUTDOOR SPORTS COMPLEX TO THE DOG PARK. COMMISSIONER FREDERICK SECONDED THE MOTION, WHICH CARRIED WITH THE FOLLOWING VOTES: YES: VAN KEULEN, HARDT-MASON, LIBRERS, FREDERICK, GREEN AND LEISER; NO: NONE; ABSTAIN: NONE; ABSENT: HAGIPEROS.**

## **3. PUBLIC COMPUTER USE POLICY**

Special Assistant to the City Manager, Julie Spier presented the policy.

**COMMISSIONER LEISER MADE A MOTION TO APPROVE THE PUBLIC COMPUTER USE POLICY. COMMISSIONER HARDT-MASON SECONDED THE MOTION, WHICH CARRIED WITH THE FOLLOWING VOTES: YES: VAN KEULEN, HARDT-MASON, LIBRERS, GREEN AND LEISER; ABSTAIN: NONE; ABSENT: HAGIPEROS AND FREDERICK.**

## **4. CRC RENTAL RATES**

Supervisor – CRC, Chris Ghione presented the report.

**COMMISSIONER VAN KEULEN MADE A MOTION TO APPROVE THE CRC RENTAL RATES WITH THE FOLLOWING CHANGES: UNDER RESERVATIONS: USER PRIORITIES, REPRIORITIZE THE LIST AS FOLLOWS:**

- 1 Centennial Recreation Center Programs/Activities**
- 2 City Sponsored Activities**
- 3 Member, Resident**
- 4 Non-Profit Organizations**
- 5 Morgan Hill Schools**
- 6 Private Residents and Morgan Hill Businesses**
- 7 Activities Sponsored by Non-Resident Non-Profit Organizations**
- 8 Non-Residents and Non-Morgan Hill Businesses**

**COMMISSIONER HARDT-MASON SECONDED THE MOTION, WHICH CARRIED WITH THE FOLLOWING VOTES: YES: VAN KEULEN, HARDT-MASON, LIBRERS AND LEISER; NO: GREEN; ABSTAIN: NONE; ABSENT: HAGIPEROS AND FREDERICK**

#### **5. YOUTH ADVISORY COMMITTEE 06/07 WORKPLAN**

Members of the Youth Advisory Committee presented their workplan for 2006/2007. Chair Librers noted that the Youth Advisory Committee was nominated for an Annual Service Award which will be presented at the Chamber meeting.

#### **6. APPROVAL OF MEETING MINUTES FOR JULY 18, 2006**

**COMMISSIONER VAN KEULEN MOTIONED TO APPROVE THE MINUTES WITH THE FOLLOWING CHANGES: COMMISSIONER LEISER'S NAME WAS SPELLED INCORRECTLY AND THE COMMISSION IS APPROVING THE MINUTES FOR AUGUST 15, 2006. (Agenda misstated July Minutes) COMMISSIONER LEISER SECONDED THE MOTION, WHICH CARRIED WITH THE FOLLOWING VOTES: YES: VAN KEULEN, HARDT-MASON, LIBRERS, AND LEISER; NO: NONE; ABSTAIN: GREEN; ABSENT: HAGIPEROS AND FREDERICK.**

#### **ANNOUNCEMENTS**

NONE

#### **REQUEST FOR FUTURE ITEMS**

Commissioner Van Keulen requested the Outdoor Sports Complex Soft Cost Line Items be presented at the next PRC meeting.

#### **ADJOURNMENT**

Meeting adjourned at 10:07 pm to the next regular Parks and Recreation Commission meeting on October 17, 2006.